

**TOWN OF MANITOWOC RAPIDS
MINUTES FROM THE MAY 8, 2024**

The May 8, 2024 meeting of the Town of Manitowoc Rapids meeting was called to order by Chairperson Stradal at 6:30 p.m. at the Town Hall, 8624 CTH JJ, Manitowoc, WI.

ROLL CALL

The roll was called, and members present were: Josh Stradal-Chairperson, Tom Wetenkamp-Supervisor 1, John Jost-Supervisor 2, Jessica Backus-Clerk/Treasurer, Jeremy Stradal-Road Foreman and Constable Jim Wiesner.

APPROVAL OF MINUTES – APPROVAL OF AGENDA

Chairperson Stradal presented the minutes from the April 10, 2024 Bid Opening and Monthly Meetings. Supervisor Wetenkamp moved to approve the meeting minutes, seconded by Supervisor Jost. Upon vote, the motion was carried unanimously.

Chairperson Stradal presented the May 8, 2024 agenda, along with the addition of a new hire at the recycling center. Supervisor Jost moved to approve the agenda, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously.

TREASURER’S REPORT

Clerk Backus presented the cash flow report. Supervisor Wetenkamp moved to approve the cash flow report, seconded by Supervisor Jost. Upon vote, the motion was carried unanimously.

PUBLIC COMMENT

Chairperson Stradal opened public comment at 6:33 p.m.

No one present wished to speak, subsequently Chairperson Stradal closed public input at 6:33 p.m.

REPORTS

Constable – Constable reported he received one call.

Highway – Road Foreman Stradal reported the blacktop has been fixed from the awarded 2023 culverts. The noxious weeds would need to be taken care of this coming month.

NEW BUSINESS

Discussion and action on Schultz-Conditional Use Permit

Chairperson Stradal explained Chris and Brittany Schultz have applied for a conditional use permit to operate a vacation home rental business at 3722 Branch River Rd. The property was zoned High Density Residential, which allows for vacation home rentals. They are looking to rent it out for a 3-night minimum. He spoke with the neighbors, and they were ok with the permit. Chairperson Stradal applied one condition that the permit would need to be reviewed after one year to make sure there aren’t any complaints. With that condition along with any others the County would implement, Chairperson Stradal moved to approve the CUP, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously.

Discussion and possible action on Future Truck Purchase

Supervisor Jost provided info that the cab and chaise build would start the 4th quarter of this year. We could receive it in the 2nd quarter of 2025. The cost would be \$150,663 for the chaise. Chairperson Stradal moved to approve the purchase of the cab and chaise, seconded by Supervisor Jost. Upon vote, the motion was carried unanimously.

Discussion and possible action on remaining ARPA Funds

Clerk Backus reported \$42,410 was left in the ARPA funds account. Chairperson Stradal moved to apply \$18,100 towards the rest of the bridge loan and the rest of the funds towards culverts, seconded by Supervisor Wetenkamp. Upon vote, the

motion was carried unanimously.

Discussion and action on Manitowoc Fire and Rescue

Chairperson Stradal informed the Board he would like to meet with Manitowoc Fire and Rescue to discuss their Automatic Aid Agreement.

Discussion and action regarding Recycling New Hire

Supervisor Jost informed the board one of the recycling center employees resigned. He did receive an application to fill that vacant position from Robert Warwick. Chairperson Stradal moved to hire Robert Warwick, seconded by Supervisor Jost. Upon vote, the motion was carried unanimously.

OTHER BUSINESS

Items for Next Month

Manitowoc Fire and Rescue

Update on Truck

Culvert Bid Opening

Vouchers

Clerk Backus presented the May vouchers. Chairperson Stradal moved to approve the vouchers as presented for the month of April, seconded by Supervisor Wetenkamp. Upon vote, the motion was carried unanimously.

NEXT MEETING DATES

Bid Meeting – June 12, 2024 at 6:00 p.m.

Monthly Meeting – June 12, 2024 at 6:30 p.m.

There being no further discussion, Supervisor Wetenkamp moved to adjourn; seconded by Supervisor Jost, and the motion was adopted by acclamation. The meeting was adjourned at 7:01 p.m.

Respectfully submitted,
Jessica Backus, Clerk/Treasurer